

MINUTES
TUESDAY MAY 9, 2017 2:00 pm
PUBLIC SAFETY COMMITTEE OF THE VILLAGE OF LENA BOARD
117 E. Main Street, Lena, WI 54139

Draft-unapproved

Meeting was called to order at 2 p.m.

Roll Call: Larry Belongia and Judy Patenaude

Absent: Craig LeFebre

Also present: Chief James Herald and Charlene Meier

Approval of Agenda: Motion by Belongia to approve the agenda. Patenaude seconds the motion. Motion carried.

Approval of the minutes: Motion by Belongia to approve the minutes from February 15, 2017. Patenaude second the motion. Motion carried.

Fire Dept. Report: Jim Garrigan called in the estimate for the equipment truck repairs. Motion was made by Belongia to approve the repairs for the equipment truck with an estimate of \$1750 for parts + labor. Approximate cost \$3000. Patenaude second the motion. Motion carried. Roof quotes- tabled.

Police Chief Report: Monthly incident report was reviewed. Motion by Patenaude to revise Ordinance 239-6 Harassment; unlawful use of telephone or electronic communications and present it to the Village Board for approval. Belongia second s the motion. Motion carried. Speed summary was reviewed.

Safety Training: Employees of the Village will need training. Clerk will check with the County for cost of training.

Hepatitis Shot: – Recommended by Advance Safety, especially for Utility workers.

Protective Uniforms: Chief Herald will pick up protective gear to keep in the squad.

Building Inspector – Act 211 Effective 1/2018: Committee determined Tim Lavarda, Building Inspector will handle the new requirements.

Stop Signs – Flashing: Motion was made by Belongia to recommend to the Village Board to get 2 solar LED for the intersection of Main and County A .Patenaude seconds the motion. Motion carried.

Announcements/General information: A request for “Slow-Children Playing” sign for W. Railroad Street and Harley Street by a resident.

Set next meeting date: TBA

Adjournment: Motion was made by Belongia to adjourn. Patenaude second the motion. Meeting adjourned at 2:50 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer

DRAFT